

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, January 21, 2016
7:00 PM – Room A**

PRESENT: D. Mitchell Eaffy, Allan D. Walker, Jr.

ABSENT WITH NOTIFICATION: Chandler Paquette

OTHERS PRESENT: Dawn Adiletta, Joni Cullan, Ed Higgins, Diane Miller, Reva Seybolt, Ernest St. Jean, Kevin Withers

1. Call to Order

First Selectman Walker called the meeting to order at 7:00 p.m.

2. Public Hearing on the following items:

Walker opened the public hearing and stated that each item would be discussed individually.

- a) The conveyance of town owned roadway area and release of conservation easements in Subdivision #547-06-08 Charles Rosenfield Rocky Hill Road (as more particularly set forth and described in a proposed deed of conveyance available for inspection in the Woodstock Town Clerk's Office)

Attorney Higgins stated that the town had been asked to reconvey the town owned roadway area and to release the conservation easements so that the land could be purchased. After it is purchased, the land will be conveyed to the Wyndham Landing Trust. The land had been approved as a subdivision but was never developed. There was no other discussion on this item.

Walker asked for public comment about the next item.

- b) The conveyance of four cemetery plots from the Town to the Woodstock Central Cemetery Association located at the intersection of Center Cemetery Road and County Road (as more particularly set forth and described in a proposed deed of conveyance available for inspection in the Woodstock Town Clerk's Office).

Attorney Higgins stated that the town had been asked to reconvey four cemetery plots and deed them to the Woodstock Central Cemetery Association which would allow the plots to be used. Mr. St. Jean commented that the intention many years ago was for the plots to be used for any vagrant that would have died while being in jail. There was no other discussion on this item.

Eaffy moved to close the public hearing. **Motion carried unanimously.**

3. Approve the Minutes of January 7, 2016 Regular Board of Selectmen Meeting

Eaffy moved to approve the minutes of the January 7, 2016 Regular Board of Selectmen Meeting. **Motion carried unanimously.**

4. Consider Resolution Authorizing the Lease Purchase Agreement with Municipal Leasing Credit Corporation for Two Freightliner Dump Trucks with Plows

Eaffy moved to adopt the following resolution:

**Resolution Authorizing Lease Purchase Contract Between
The Town of Woodstock and
Municipal Leasing Credit Corporation:
Two Freightliner Dump Trucks with Plows**

Whereas, the 2015-2016 Fiscal Year Annual Budget for the Town of Woodstock included an appropriation for the lease-purchase of two Dump Trucks ("the Dump Trucks") and

Whereas, the appropriation was in the form of the first lease payment of a multi-year lease; and

Whereas, on May 19, 2015 the Annual Town Budget was approved at referendum; and

Whereas, the Town exercised its right to purchase the Dump Trucks using the State of Connecticut bid prices; and

Whereas, the Town has determined that the acquisition of the Dump Trucks through a four-year lease purchase transaction as approved in the Annual Town Budget is in the best interest of the Town.

Whereas, the Town has received a proposed Master Lease Purchase Agreement from Municipal Leasing Credit Corporation to fund the lease-purchase of the Dump Trucks.

Now, Therefore Be It Resolved:

1. The Woodstock Board of Selectmen hereby approves the Dump Trucks and the Master Lease Purchase Agreement by and between the Town of Woodstock and Municipal Leasing Credit Corporation in the amount of \$318,705.20 with an initial payment of \$77,125 for a total net lease cost of \$253,516 for the purchase of the Dump Trucks with Plows, as set forth in Master Lease Agreement No. 1218C115 according to the terms of the Master Lease Purchase Agreement; and
2. First Selectman Allan D. Walker, Jr. is authorized to execute any and all documents to complete the Master Lease Purchase Agreement transaction.

Dated at Woodstock, Connecticut, this 21st day of January, 2016.

/s/ Allan D. Walker, Jr., First Selectman

/s/ Chandler Paquette, Selectman

/s/ D. Mitchell Eaffy, Selectman

Attest: Judy E. Walberg, Town Clerk

Motion carried unanimously.

5. Tax Rebates

Eaffy moved to approve the following tax rebates:

- Cab East LLC in the amount of \$492.69

Motion carried unanimously.

6. Correspondence and Announcements

None.

7. Citizen's Comments

Kevin Withers said he noticed the woodstove at the Highway Garage when he stopped there the other day. He was curious when it was installed. The Selectmen told him it was installed when the addition to the building was done. Mr. Withers said he thought it was a very good thing.

8. Adjournment

Eaffy moved to adjourn at 7:12 p.m. **Motion carried unanimously.**

Respectfully submitted,
Joni Cullan, Recording Clerk